



James Ellis
Head of Legal and Democratic
Services

MEETING : AUDIT AND GOVERNANCE COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 19 JULY 2022
TIME : 7.00 PM

PLEASE NOTE TIME AND VENUE

MEMBERS OF THE COMMITTEE

Councillor Mark Pope (Chairman)
Councillors A Alder, S Bell, K Crofton, R Fernando, A Huggins and
A Ward-Booth (Vice-Chairman)

*(Note: Substitution arrangements must be notified by the absent Member
to Democratic Services 24 hours before the meeting)*

CONTACT OFFICER:

MICHELE AVES

01279 502177

michele.aves@eastherts.gov.uk

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Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:

- must not participate in any discussion of the matter at the meeting;
- must not participate in any vote taken on the matter at the meeting;
- must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
- if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
- must leave the room while any discussion or voting takes place.

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AGENDA

1. Apologies

To receive any apologies for absence

2. Minutes - 31 May 2022 (Pages 5 - 15)

To approve as a correct record the minutes of the meeting held on 31 May 2022.

3. Chairman's Announcements

4. Declarations of Interest

To receive any declarations of interest.

5. Training - Shared Anti-Fraud Service - Fraud and Corruption Awareness For Elected Members

6. Anti-Fraud Report 2021/2022 (Pages 16 - 37)

7. Shared Internal Audit Service - Progress Report (Pages 38 - 50)

8. Assets of Community Value Report 2022 (Pages 51 - 63)

9. Audit and Governance Work Programme (Pages 64 - 77)

10. Urgent Items

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.